

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
September 20, 2016 - 09:00 A.M. AS AN **ELECTRONIC MEETING**
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,
100 E. CENTER STREET, PROVO, UTAH.
September 20, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NOTICE OF ELECTRONIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON SEPTEMBER 20, 2016
2. APPROVE STEWART CASCADELANDS PLANNED DWELLING GROUP, PLAT "E," BEING AN AMENDMENT OF LOTS 1, 2, AND 3, STEWART CASCADELANDS PLANNED DWELLING GROUP, PLAT "B" 2ND AMENDMENT, SUBJECT TO THE UPDATED CONDITIONS OF APPROVAL, DATED AUGUST 16, 2016
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH TRAVIS HALES FOR THE R STEVENS PLAT 'B' SUBDIVISION IN THE AMOUNT OF \$112.50
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A WIRELINE CROSSING AGREEMENT WITH THE UTAH TRANSIT AUTHORITY FOR A UTAH COUNTY FIBER OPTIC CABLE TO BE INSTALLED UNDERNEATH THE RAILROAD AT SOUTH UNIVERSITY AVE IN PROVO
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M565 COPIER, SERIAL NO. 65014505, LOCATED IN THE ASSESSOR'S OFFICE; EXPIRES 12/31/2016
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH UNIVERSITY OF CALIFORNIA, LOS ANGELES, TO HAVE FIVE DEPUTIES HELP WITH SECURITY AND ESCORTING FOOTBALL TEAM FROM SALT LAKE CITY AIRPORT TO PROVO ON SEPTEMBER 16, 2016; AND FROM PROVO TO BYU STADIUM ON SEPTEMBER 17, 2016
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20367, DATED SEPTEMBER 14, 2016
- 9.

ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE SENIOR COMPANION PROGRAM AND THE UTAH COUNTY HEALTH DEPARTMENT

10. RATIFICATION OF PAYROLL FOR PAY PERIOD 19
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 20, 2016

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JULY 12, 2016 COMMISSION MEETING (CONTINUED FROM THE SEPTEMBER 13, 2016 COMMISSION MEETING)
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2. AUTHORIZE A CHANGE TO THE ATTORNEY - CRIMINAL STAFFING PLAN TO DELETE ONE (1) FULL-TIME CAREER SERVICE ATTORNEY II - CRIMINAL POSITION AND ADD ONE (1) FULL-TIME CAREER SERVICE ATTORNEY III - CRIMINAL POSITION [UPGRADING POSITION CRIMINAL 002 FROM CLASS CODE 2001 TO CLASS CODE 2002]
- Karen Allen, Personnel Office -
3. AUTHORIZE STAFFING PLAN CHANGES TO ADD ONE FULL-TIME, GRANT-FUNDED, CAREER SERVICE MEDICAL SURGE CAPACITY COORDINATOR POSITION TO THE ENVIRONMENTAL HEALTH DIVISION AND TO DELETE ONE FULL-TIME, GRANT-FUNDED, CAREER SERVICE PUBLIC HEALTH NURSE II POSITION FROM THE ENVIRONMENTAL HEALTH DIVISION [DELETING POSITION ENVIRO HLT 005; ADDING CLASS CODE 992640]
- Merritt Fullmer, Personnel Office -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 5-6-C, 5-6-D, AND 6-5-B OF THE UTAH COUNTY LAND USE ORDINANCE TO ADD A CEMETERY AS A CONDITIONAL USE AND ADMINISTRATIVE OFFICES AS A PERMITTED USE IN RECREATIONAL RESORTS LOCATED IN THE CRITICAL ENVIRONMENT (CE-2) ZONE (CONTINUED FROM THE SEPTEMBER 6 AND 13, 2016 COMMISSION MEETINGS)
- Bryce Armstrong, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NEW AGREEMENT WITH THE SIDWELL COMPANY FOR A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH THE COUNTY RECORDER'S OFFICE
- Robert Baxter, Purchasing Manager -
6. AUTHORIZE THE UTAH COUNTY PURCHASING MANAGER TO SIGN AN ELECTRONIC AGREEMENT ON BEHALF OF UTAH COUNTY WITH SMARTPROCURE FOR TWO SUBSCRIPTIONS TO THE SMARTPROCURE SERVICE
- Robert Baxter, Purchasing Manager -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER TO PROMOTE POISON PREVENTION EDUCATION (CONTINUED FROM THE SEPTEMBER 13, 2016 COMMISSION MEETING)
- Ralph Clegg, Health Department Executive Director -
8. APPROVE THE UTAH COUNTY HEALTH DEPARTMENT EQUAL ACCESS POLICY
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2015-101 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR MENINGOCOCCAL H FLU ENHANCED SURVEILLANCE

- Ralph Clegg, Health Department Executive Director -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO ESTABLISH PROCEDURES FOR MUTUAL COOPERATION AND COORDINATION WITH LOCAL HEALTH DEPARTMENTS REGARDING THE DEVELOPMENT, MANAGEMENT, OPERATION, AND SECURITY OF UTAH'S NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM
- Ralph Clegg, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE TO PROVIDE FUNDING FOR CHILD CAR SEATS AND TRAINING FOR THEIR CORRECT USE AND INSTALLATION
- Ralph Clegg, Health Department Executive Director -
12. APPROVE OR DENY A REQUEST FROM THE OREM DISTRICT OF THE UTAH NATIONAL PARKS COUNCIL OF THE BOY SCOUTS OF AMERICA TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE PROVO RIVER PARKWAY AND THE MURDOCK CANAL TRAIL FOR THE "BSA 50/20" ON SEPTEMBER 23-24, 2016.
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH GALLAGHER-WESTFALL GROUP FOR TRAINING SERVICES FOR THE UTAH COUNTY SHERIFF'S OFFICE
- Lt. Nancy Killian, Utah County Sheriff's Office -
14. ADOPT RESOLUTION OF APPOINTMENT OF MEMBERS TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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